FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1589144-000

Total Deleted Page(s) = 186
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 16 ~ Referral/Direct;
Page 17 ~ Referral/Direct;
Page 18 ~ Referral/Direct;
Page 19 ~ Referral/Direct;
Page 20 ~ Referral/Direct;
Page 21 ~ Referral/Direct;
Page 22 ~ Referral/Direct;
Page 23 ~ Referral/Direct;
Page 24 ~ Referral/Direct;
Page 25 ~ Referral/Direct;
Page 26 ~ Referral/Direct;
Page 27 ~ Referral/Direct;
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Page 64 ~ Referral/Direct;
Page 65 ~ Referral/Direct;
Page 66 ~ Referral/Direct;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
Page 69 ~ Referral/Direct;
Page 70 ~ Referral/Direct;
Page 71 ~ Referral/Direct;
Page 72 ~ Referral/Direct;
Page 73 ~ Referral/Direct;

Title: (U) Records Provided by [redacted] b7D
Re: 318E-NY-6482761, 05/04/2016

purposes. The records must be obtained separately by MLAT if they will be used for evidentiary purposes.

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Page 149 ~ b5; b6; b7C; b7D;
Page 150 ~ b5; b6; b7C; b7D;
Page 151 ~ b5; b6; b7C; b7D;
Page 152 ~ b5; b6; b7C; b7D;
Page 153 ~ b5; b6; b7C; b7D;
Page 154 ~ b5; b6; b7C; b7D;
Page 155 ~ b5; b6; b7C; b7D;
Page 156 ~ b5; b6; b7C; b7D;
Page 157 ~ b5; b6; b7C; b7D;
Page 158 ~ b5; b6; b7C; b7D;
Page 159 ~ b5; b6; b7C; b7D;
Page 160 ~ b5; b6; b7C; b7D;
Page 161 ~ b5; b6; b7C; b7D;
Page 162 ~ b5; b6; b7C; b7D;
Page 163 ~ b5; b6; b7C; b7D;
Page 164 ~ b5; b6; b7C; b7D;
Page 165 ~ b5; b6; b7C; b7D;
Page 168 ~ b6; b7C; b7E;
Page 181 ~ b6; b7C; b7D;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 190 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 195 ~ b6; b7C; b7D;
Page 196 ~ b6; b7C; b7D;
Page 197 ~ b6; b7C; b7D;
Page 198 ~ b6; b7C; b7D;
Page 199 ~ b6; b7C; b7D;
Page 200 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;

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X Deleted Page(s) X
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FD-71 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) Cerberus Capital Management **Date:** 07/15/2015

Approved By: A/SSA [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS; BROWN RUDNICK; TUGHANS; [redacted]

Complaint Synopsis: (U) News report of possible fraud involving the multi-billion dollar purchase of a distressed Northern Irish loan portfolio by New York-based Cerberus Capital Management

Assessment Initiated: 07/15/2015, set to expire 08/14/2015

Received On: 07/15/2015

Receipt Method: Other

Incident Type: Criminal Activity

Complaint Details:

A 07/14/2015 New York Times article documents suspicious transactions, indicative of possible fraudulent activities, involving the multi-billion dollar purchase of a distressed Northern Irish loan portfolio (the "Loan Portfolio") by New York-based Cerberus Capital Management ("Cerberus"). The article alleges that Cerberus paid an unusual 14 million pound finder's fee to be split between the US law firm Brown Rudnick and the Northern Irish law firm Tughans in connection with Cerberus' purchase of the Loan Portfolio. The article further alleges that [redacted] left the firm after it was determined that he had diverted Tughan's share of the finder's fee to an offshore bank account on the Isle of Mann. b6 b7C

According to the article, police in Northern Ireland have launched a

criminal investigation into the circumstances surrounding the transaction.

It is requested that an assessment be opened to determine whether any potential criminal activity related to the transaction - including manipulation of the Loan Portfolio pricing, kickbacks, and/or money laundering - was committed within the jurisdiction of the US.

Entities:
CERBERUS CAPITAL MANAGEMENT (Main, Organization, U.S. Person? Yes)

TUGHANS (Main, Organization, U.S. Person? No)

[redacted] (Main, Organization, U.S. Person? No) b6 b7C

BROWN RUDNICK (Main, Organization, U.S. Person? Yes)

♦♦

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Meeting with [redacted] **Date:** 08/04/2015

CC: [redacted]

From: WASHINGTON FIELD
WF-CR20
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3
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Case ID #: 318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS; BROWN RUDNICK; TUGHANS; [redacted]

[redacted] (U~~//FOUO~~) LEGAT LONDON [redacted] COMPLEX FINANCIAL CRIMES

205-HQ-6435658 (U) U.K.; Foreign Corrupt Practices Act; Type III Assessment

Synopsis: (U) Meeting with [redacted] regarding [redacted]

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b7C
b7D

Assessment Initiated: 07/15/2015, set to expire 08/14/2015

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]

b7D

Details:

On July 30, 2015, writer met with [redacted] email: [redacted] telephone number [redacted] mobile number [redacted] regarding [redacted] Following the meeting, [redacted] emailed the attached document to writer, entitled

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b7C
b7D

Title: (U) Meeting with [redacted] b6 b7C b7D
Re: 318E-NY-6482761, 08/04/2015

[redacted] which essentially summarizes the information provided by [redacted] to writer. However, [redacted] which described as follows: b6 b7C b7D

[redacted] b6 b7C b7D

Title: (U) Meeting with [redacted]
Re: 318E-NY-6482761, 08/04/2015

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[redacted]

b6
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[redacted]

b6
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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Call with SEC on 08/13/2015 **Date:** 08/17/2015

From: NEW YORK
NY-C43
Contact: [redacted] 212-384-1000

Approved By: SSA [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS;
BROWN RUDNICK;
TUGHANS;
[redacted]

Synopsis: (U) To document telephone conference with EDNY and SEC

Assessment Initiated: 07/15/2015, set to expire 08/14/2015; extension granted 08/11/2015, set to expire 09/14/2015

Details:

On 08/13/2015, writer participated in a telephone conference with EDNY AUSA [redacted] and SEC New York Staff Attorneys [redacted] [redacted] SEC New York plans to contact the General Counsel for PIMCO to request documents relevant to captioned investigation. SEC will continue to keep FBI and EDNY apprised of its investigation.

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Contact with [redacted] on 10/23/2015 **Date:** 10/23/2015

From: NEW YORK
NY-C43
Contact: [redacted] 212-384-1000

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b7D

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS;
BROWN RUDNICK;
TUGHANS;
[redacted]

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b7E

Synopsis: (U) To document telephone call with [redacted]

Full Investigation Initiated: [redacted]

Details:

On 10/23/2015, writer spoke via telephone with [redacted] The discussion concerned [redacted] agreed to pass writer's contact information to the appropriate investigators at [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-12-2026 BY [redacted] NSICG

FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/25/2015

On September 24, 2015, SA [redacted] AUSA [redacted] EDNY Paralegal [redacted] and SEC New York Enforcement Attorneys [redacted] interviewed [redacted] (POTENTIAL SEC WHISTLEBLOWER STATUS/PROTECT IDENTITY) at the Manhattan office of the SEC. [redacted] was represented during the interview by his attorneys, [redacted] After being advised of the identities of the interviewing government officials, [redacted] voluntarily provided the following information:

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[redacted]

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b7D

Investigation on 09/24/2015 at New York, New York, United States (In Person)

File # 318E-NY-6482761 Date drafted 11/18/2015

by [redacted]

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Clearance Passage Date: 01/04/2016

From: NEW YORK
NY-C43
Contact: [redacted] 212-384-1000

Approved By: SSA [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS;
BROWN RUDNICK;
TUGHANS;
[redacted]

Synopsis: (U) To request clearance passage to DOJ.

Full Investigation Initiated: [redacted] b7E

Enclosure(s): Enclosed are the following items:
1. (U) Clearance Passage Worksheet

Details:

SA [redacted] and SA [redacted] are working above captioned investigation with DOJ. DOJ has established a database for the review of pertinent documents and has agreed to give access to the database to SA [redacted] and SA [redacted] DOJ requires clearance certification for SA [redacted] and SA [redacted] in order to grant access to the database. It is requested that clearance certifications for SA [redacted] and SA [redacted] be emailed to Department of Justice, Justice Management Division - Personnel Security Group at [redacted] b6 b7C b7E

The Clearance Passage Worksheet is digitally enclosed with this serial.

UNCLASSIFIED

Title: (U) Clearance Passage
Re: 318E-NY-6482761, 01/04/2016

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Approval for Operational Travel to London **Date:** 01/06/2016

CC:

From: NEW YORK
NY-C43
Contact: 212-384-1000

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Approved By: SSA
ASAC
SAC Michael T. Harpster

Drafted By:

Case ID #: 318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS;
BROWN RUDNICK;
TUGHANS;

(U) NEW YORK GLOBAL GROUP
DBA NEW YORK GLOBAL GROUP

Synopsis: (U) To obtain Division approval and Country Clearance for SA and SA for travel to the United Kingdom for official business. Travel is planned for 01/12/2016 through 01/15/2016.

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Full Investigation Initiated:

b7E

Details:

Division approval and Country Clearance are requested for operational travel of SA and SA to London, UK, in support of New York Division cases 318E-NY-6482761 and

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b7E

CERBERUS CAPITAL PARTNERS: 318E-NY-6482761

Title: (U) Approval for Operational Travel to London
Re: 318E-NY-6482761, 01/06/2016

Captioned investigation was opened based on allegations by a [redacted] b7D SEC New York is conducting a parallel investigation focusing potential securities/reporting violations in connection with scheme.

In November 2015, [redacted] put SA [redacted] in touch with [redacted] who is the lead investigator for the Cerberus case in the UK. [redacted] b6 b7C b7D

Accordingly, a meeting has been scheduled for 01/13/2016, to take place at [redacted] headquarters in London. SA [redacted] SA [redacted] and Eastern District of New York AUSA [redacted] will attend on behalf of the US investigative team. London A/ALAT [redacted] was apprised of the meeting, concurred with New York Division travel, and plans to attend the meeting. b6 b7C b7D

[redacted]

In September 2015, [redacted] was indicted in the Southern District of New York in connection with a massive stock manipulation scheme whereby [redacted] - using accounts in the names of family members and other nominees - accumulated undisclosed controlling interests in the stocks of a number of Chinese based US traded companies. After accumulating large positions in the stocks, [redacted] engaged in scheme to inflate the stock value and sell the shares he controlled for millions b6 b7C b7E

of dollars in profit. [redacted] was assisted in the scheme by a Swiss banker, [redacted] who was indicted along with [redacted] b6 b7C

[redacted] who presently resides in [redacted] retained US counsel to address the charges against him. Through his counsel, [redacted] has indicated that he would like to meet with the US investigative team; however, he is unwilling to travel to the US because of the outstanding indictment. [redacted] has agreed to travel to London [redacted] and an interview of [redacted] has been scheduled for 01/14/2016 and 01/15/2016. The interview will take place at the London offices of [redacted] law firm, Baker McKenzie. SA [redacted] SA [redacted] SDNY AUSA [redacted] and SDNY AUSA [redacted] will attend the interview on behalf of the US investigative team. b5 b6 b7C b7D

London ALAT [redacted] was apprised of the circumstances surrounding the interview, and has concurred with New York Division travel to London. b6 b7C

Administrative Issues

SA [redacted] and SA [redacted] have submitted the requested E-Country Clearance forms and have received confirmation that the forms were received. FD-772 forms have been submitted for SA [redacted] and SA [redacted] Medical Clearance is pending, but travel will not be conducted without clearance from the Health Services Unit. b6 b7C

ECU has approved funding in support of the above described travel. The specific TR# is pending.

Travelers' personal data is as follows:

NAME: [redacted] b6 b7C

Travel is scheduled for SA [redacted] from 01/12/2016 through 01/15/2016.

UNCLASSIFIED

Title: (U) Approval for Operational Travel to London
Re: 318E-NY-6482761, 01/06/2016

DIVISION/FIELD OFFICE: New York

TITLE: Special Agent

DATE OF BIRTH: [redacted]

POB: [redacted]

SSAN: [redacted]

PASSPORT: [redacted]

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ISSUE DATE: 12/03/2013

EXPIRATION DATE: 12/02/2018

CURRENT CLEARANCE/ACCESS: [redacted]

PRIMARY TELEPHONE NUMBER: [redacted]

E-MAIL ADDRESS: [redacted]

Flight Itinerary:

Flight: American Airlines 6143
Depart: New York JFK, January 12, 2016, 08:10AM
Arrive: London Heathrow, January 12, 2016, 07:55PM

Flight: American Airlines 107
Depart: London Heathrow, January 15, 2016, 05:15PM
Arrive: New York JFK, January 15, 2016, 08:25P

NAME: [redacted]

Travel is scheduled for SA [redacted] from 01/12/2016 through 01/15/2016.

DIVISION/FIELD OFFICE: New York

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b7C

TITLE: Special Agent

DATE OF BIRTH: [redacted]

UNCLASSIFIED

Title: (U) Approval for Operational Travel to London
Re: 318E-NY-6482761, 01/06/2016

POB: [redacted]

SSAN: [redacted]

PASSPORT: [redacted]

ISSUE DATE: 05/02/2015

EXPIRATION DATE: 05/01/2020

CURRENT CLEARANCE/ACCESS: [redacted]

PRIMARY TELEPHONE NUMBER: [redacted]

E-MAIL ADDRESS: [redacted]

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Flight Itinerary:

Flight: American Airlines 6143
Depart: New York JFK, January 12, 2016, 08:10AM
Arrive: London Heathrow, January 12, 2016, 07:55PM

Flight: American Airlines 107
Depart: London Heathrow, January 15, 2016, 05:15PM
Arrive: New York JFK, January 15, 2016, 08:25P

Hotel Information: Marriott St. Ermin's, London

Do you need the Legat Office to arrange hotel accommodations: No

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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED~~//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 01/13/2016

Title: (U~~//FOUO~~) UK Country Clearance - New York Agents

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 261G-HQ-C1518706 (U) COUNTRY CLEARANCES UNCLASSIFIED
318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS;
BROWN RUDNICK;
TUGHANS;
[redacted]

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Synopsis: (U~~//FOUO~~) Country clearance granted for the UK to SA [redacted] and SA [redacted] from January 12 - 15, 2016 to attend meetings with [redacted] in London.

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[redacted] (London)

From: [redacted]
Sent: Thursday, January 07, 2016 5:08 PM
To: [redacted] (London)
Subject: eCC - [INFO ONLY, NO ACTION] - Itinerary #1537137, [redacted] (+) REQUEST GRANTED, ARRIVAL: 1/12/2016

Importance: High

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Request Summary

Itinerary #:1537137 **Date Requested:**12/31/2015

Request Summary

Travel Itinerary				
Destination Country	**Destination Cities**	**Start Date**	**End Date**	**Status**
UNITED KINGDOM	London	1/12/2016	1/15/2016	APPROVED

Travelers

Name: [redacted]
Contact Info: [redacted]
Country of Birth: [redacted]
Emergency Contact: [redacted]
Clearance: [redacted]
Request Unescorted CAA Access: No
Additional Info:

Agency: Department of Justice/FBI
Employment Type: Direct Hire
Passport Type: Official
Passport #: *********
Passport Country: USA

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Name: [redacted]
Contact Info:
Country of Birth: [redacted]
Emergency Contact: [redacted]
Clearance: [redacted]
Request Unescorted CAA Access: No
Additional Info:
Other Group Members:
None

Agency: Department of Justice/FBI
Employment Type: Direct Hire
Passport Type: Official
Passport #: *********
Passport Country: USA

Carrier Information					
Carrier and #	**Mode**	**Departure Point**	**Departure Date/Time**	**Arrival Point**	**Arrival Date/Time**
American Airlines	AIR	New York - JFK	1/12/2016 8:10:00 AM	London - Heathrow	1/12/2016 7:55:00 PM
American Airlines - 107	AIR	London - Heathrow	1/15/2016 5:15:00 PM	New York - JFK	1/15/2016 8:25:00 PM

Request Details

UNITED KINGDOM

Clearance From	Agency/Section/Other	Arrival Date	Departure Date	Status
UNITED KINGDOM/LONDON	LEGAT - FBI/LEGAT	1/12/2016	1/15/2016	APPROVED

Other Posts & Sections to be Informed

Post	Section

Destination Cities London

VIP Visit? No

Purpose of Visit Meet with [redacted] conduct voluntary interview.

Access to Building Required? No

POC at post ALAT [redacted]

Unescorted Access to PCC Required? No

Fiscal Data: *None*

Other Comments/Remarks: *None*

Hotel Reservations? No

Airport Assistance/Transportation? No

Accompanying Pouch? No

Appointment Request? No

Other Needed Assistance? No

Hotel Accommodations

Hotel Name	Street Address	City	Rate	Local Telephone #	Confirmation #
Marriott St. Erwin	2 Caxton St	London		+44 20 7222 7888	

Control Officer: [redacted]
Post: LONDON
Email:
Phone:
Airport Assistance / Transportation:
Appointment Request:
Expediter:
Other Provided Assistance:
Comments: Good Afternoon from Legat London, Kindly provide Legat Office POC for your visit.
v/r

View Request

List of recipients:

[ACTION]-REQUEST APPROVER:
[redacted]

[INFO]-AGENCY CC:
hq_div14_ecc@ic.fbi.gov

[INFO]-GROUP CC:
[redacted]

[INFO]-REQUESTOR CC:
[redacted]

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b7C
b6
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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Legat London Country Clearance Approval **Date:** 01/14/2016

CC: NEW YORK (Route) Attn: NY-C43

[redacted]

From: LONDON
Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 261G-HQ-C1518706 (U) COUNTRY CLEARANCES UNCLASSIFIED
318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS; BROWN RUDNICK; TUGHANS; [redacted]

Synopsis: (U) Documentation of Legat London country clearance approval for New York NY-C43 SAs [redacted] for the period of January 12 - 15, 2016.

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Reference: 261G-HQ-C1518706 Serial 10078
318E-NY-6482761 Serial 2

Details:

Legat London approves country clearance for SA [redacted] and SA [redacted] to travel to London to conduct meetings with [redacted] Lodging will be secured travelers.

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Traveler is advised to access the state.gov travel site and review all the warnings and suggestions for traveling within London prior to departure.

UNCLASSIFIED

Title: (U) Legat London Country Clearance Approval
Re: 261G-HQ-C1518706, 01/14/2016

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FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Records Provided by [redacted] **Date:** 05/04/2016

From: NEW YORK
NY-C43
Contact: [redacted] 212-384-1000

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 318E-NY-6482761 (U) CERBERUS CAPITAL PARTNERS; BROWN RUDNICK; TUGHANS; [redacted]

Synopsis: (U) To enclose in the file records provided by [redacted]

Full Investigation Initiated: [redacted]

Enclosure(s): Enclosed are the following items:
1. (U) [redacted]
2. (U) [redacted]

Details:

On 05/03/2016, [redacted] provided to writer via email the following records, which are digitally enclosed with this serial:

[redacted]

These records were provided pursuant to a law enforcement agency sharing arrangement and may not be used for anything other than lead

UNCLASSIFIED

Page 74 ~ Referral/Direct;
Page 75 ~ Referral/Direct;
Page 76 ~ Referral/Direct;
Page 77 ~ Referral/Direct;
Page 78 ~ Referral/Direct;
Page 79 ~ Referral/Direct;
Page 80 ~ Referral/Direct;
Page 81 ~ Referral/Direct;
Page 82 ~ Referral/Direct;
Page 83 ~ Referral/Direct;
Page 84 ~ Referral/Direct;
Page 85 ~ Referral/Direct;
Page 86 ~ Referral/Direct;
Page 87 ~ Referral/Direct;
Page 88 ~ Referral/Direct;
Page 91 ~ b5; b6; b7C; b7D;
Page 92 ~ b5; b6; b7C; b7D;
Page 93 ~ b5; b6; b7C; b7D;
Page 94 ~ b5; b6; b7C; b7D;
Page 95 ~ b5; b6; b7C; b7D;
Page 96 ~ b5; b6; b7C; b7D;
Page 97 ~ b5; b6; b7C; b7D;
Page 98 ~ b5; b6; b7C; b7D;
Page 99 ~ b5; b6; b7C; b7D;
Page 100 ~ b5; b6; b7C; b7D;
Page 101 ~ b5; b6; b7C; b7D;
Page 102 ~ b5; b6; b7C; b7D;
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Page 104 ~ b5; b6; b7C; b7D;
Page 105 ~ b5; b6; b7C; b7D;
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Page 107 ~ b5; b6; b7C; b7D;
Page 108 ~ b5; b6; b7C; b7D;
Page 109 ~ b5; b6; b7C; b7D;
Page 110 ~ b5; b6; b7C; b7D;
Page 111 ~ b5; b6; b7C; b7D;
Page 112 ~ b5; b6; b7C; b7D;
Page 113 ~ b5; b6; b7C; b7D;
Page 114 ~ b5; b6; b7C; b7D;
Page 115 ~ b5; b6; b7C; b7D;
Page 116 ~ b5; b6; b7C; b7D;
Page 117 ~ b5; b6; b7C; b7D;
Page 118 ~ b5; b6; b7C; b7D;
Page 119 ~ b5; b7D;
Page 120 ~ b5; b6; b7C; b7D;
Page 121 ~ b5; b6; b7C; b7D;
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Page 123 ~ b5; b6; b7C; b7D;
Page 124 ~ b5; b6; b7C; b7D;
Page 125 ~ b5; b6; b7C; b7D;
Page 126 ~ b5; b6; b7C; b7D;
Page 127 ~ b5; b7D;
Page 128 ~ b5; b6; b7C; b7D;
Page 129 ~ b5; b6; b7C; b7D;
Page 130 ~ b5; b6; b7C; b7D;
Page 131 ~ b5; b6; b7C; b7D;
Page 132 ~ b5; b6; b7C; b7D;
Page 133 ~ b5; b6; b7C; b7D;
Page 134 ~ b5; b6; b7C; b7D;
Page 135 ~ b5; b6; b7C; b7D;
Page 136 ~ b5; b6; b7C; b7D;
Page 137 ~ b5; b6; b7C; b7D;
Page 138 ~ b5; b6; b7C; b7D;
Page 139 ~ b5; b6; b7C; b7D;
Page 140 ~ b5; b6; b7C; b7D;
Page 141 ~ b5; b6; b7C; b7D;
Page 142 ~ b5; b6; b7C; b7D;
Page 143 ~ b5; b6; b7C; b7D;
Page 144 ~ b5; b6; b7C; b7D;
Page 145 ~ b5; b6; b7C; b7D;
Page 146 ~ b5; b6; b7C; b7D;
Page 147 ~ b5; b6; b7C; b7D;
Page 148 ~ b5; b6; b7C; b7D;